

RESOLUTION 10-17
THE TOWN OF FOREST HEIGHTS

A RESOLUTION TO AMEND RESOLUTION 06-17 WHICH AUTHORIZE THE MAYOR TO ENTER INTO A REVISED PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN ENGINEERING SERVICES FOR DESIGN OF RECONSTRUCTION OF NORTH HURON DRIVE; AND GENERALLY RELATED TO PROFESSIONAL SERVICES AND TOWN FINANCES

Introduced By: Council President Cynthia Mann

WHEREAS, the Town Council approved Resolution 06-17 on January 18th, 2017 authorizing the Mayor to enter into a revised contract with Pennoni; and

WHEREAS, that the Town Council originally authorized the Mayor to enter into an Engineering Services Proposal for Safe Routes to School along North Huron Drive dated December 1, 2016 for a fee not to exceed twenty-eight thousand dollars (\$28,000.00), which an additional \$32,000 was overlooked; and

WHEREAS, the Town has undertaken various activities in the past designed to improve water drainage of streets, roads, alleys and by-ways in the Town, which began with the preparation of the Drainage Assessment and Inspection Report and the Pedestrian Facilities Assessment and Transition Plan prepared by Pennoni Associates Inc. on January 22, 2011; and, this is an undertaking generally referred to by the Town as the “Forest Heights Permeable Green Streets Project;” and

WHEREAS, the Town pursuant to Resolution 43-12 has expressed its intent to obtain one or more Revolving Fund Loans through the Maryland Water Quality Financing Administration’s (“MWQFA”) revolving loan program and other funding sources in order to finance, reimburse or refinance all or a portion of the costs of one or more components of the Project; and

WHEREAS, the Mayor and Council have the power pursuant to Section 33-75 of the Town Charter to establish, regulate, and change from time to time the grade lines, width, and construction materials of any sidewalk or part thereof on Town property or along any public way or part thereof, or grade lay out, construct, pave, repave, repair, extend, or otherwise alter sidewalks on Town property along any public way or part thereof; and

WHEREAS, the Mayor and Council further have the power pursuant to Section 33-83 of the Town Charter to do whatever may be necessary to protect Town property and to keep all Town property in good condition; and

WHEREAS, the Charter, Section 33-63 further permits the Council to forego the competitive bidding process in order to negotiate professional services contracts such as engineering services; and

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WHEREAS, that the Town Council authorizes the Mayor to enter into an Engineering Services Proposal for Safe Routes to School along North Huron Drive dated December 1, 2016 for a fee not to exceed sixty thousand dollars (\$60,000.00); and

WHEREAS, the Council has provided within the Fiscal Year 2017 Budget line item numbered 8018 and further entitled “North Huron St Reconstruction”; and

BE IT FURTHER RESOLVED, that the Town Council approves the agreement between Pennoni Associates Inc. attached hereto as Exhibit A (Engineering Services Proposal for Safe Routes to School along North Huron – Letter of Commitment dated December 1, 2016) a fee not to exceed sixty thousand dollars (\$60,000.00); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 6th day of February 2017.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ATTEST:

THE MAYOR AND COUNCIL OF THE TOWN OF
FOREST HEIGHTS, MARYLAND

Signature on file

Bonita C. Anderson, Town Clerk

ABSENT

By: _____
Jacqueline Goodall, Mayor

Signature on file

By: _____
Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL

ABSENT

KENNEDY II

YEA

MCLAURIN

YEA

BARNES

YEA

MUHAMMAD

YEA

SMITH-BARNES

YEA

MANN

YEA

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 6th day of February 2017 with 6 Aye votes and 0 Nay, constituting a majority of at least four (4)

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affirmative votes, the aforesaid Resolution 10-17 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 10-17 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Signature on file

Bonita Anderson, Town Clerk

[Exhibit A- (Engineering Services Proposal for Safe Routes to School along North Huron – Letter of Commitment dated December 1, 2016)